



**OHIO HISTORICAL SOCIETY
BOARD OF TRUSTEES MEETING
Ohio Historical Center – Classrooms 1 & 2
Friday – June 27, 2008 (1:00 p.m. – 3:00 p.m.)**

ITEM	DISPOSITION
Site Education Session & Lunch Noon- 1 p.m. Bird Sanctuary	
A. Cedar Bog, Dunbar, Fort Jefferson, Lockington Locks, Miamisburg Mound, National Afro-American Museum & Cultural Center & Piqua	Discussion
I. Call to Order	
A. Welcome & Introductions	Information
B. President's Report	Information
C. Executive Director's Report	Information
II. Finance	
A. Eleven Months Actuals and Forecast	Information
B. Activity & Sites Cost Analysis	Discussion
C. Implementation of FY09 Budget	Discussion
III. Institutional Advancement	
A. Membership Restructure	Action
IV. Government Relations	
A. Strategic Priorities for FY09	Information
V. Physical Structures & Locations	
A. FY09-10 Capital Appropriation	Information
B. Collections Storage Facility	Information
i. Capital Campaign	Action
C. Partnership Sites	Information
D. Newark Earthworks Study	Action
E. Seip Mound Transfer	Action
F. Schoenbrunn Village Management Agreement	Action
VI. Consent Agenda	
A. Approval of April 11, 2008 Minutes	Action
B. Reports	
i. Physical Structures & Locations	
• Capital Projects Spending Report	Information
C. Development Board Member	Action



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VII. Executive Session

Recess for Annual Business Meeting

- VIII. Annual Business Meeting – 4:00 p.m.
(Ohio Historical Center Auditorium)**
- A. September 28, 2007 Minutes Approval
 - B. President's Report
 - C. Executive Director's Report
 - D. Tiffin Award Presentation
 - E. Nominating Committee Report

IX. Nominating Committee

- A. Election of Officers

X. Adjournment



**OHIO HISTORICAL SOCIETY
ANNUAL BUSINESS MEETING
Ohio Historical Center – Auditorium
Friday – June 27, 2008 (4:00 p.m.)**

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| I. Approval of September 28, 2007
Annual Business Meeting Minutes | Action |
| II. President's Report | Information |
| III. Executive Director's Report | Information |
| IV. Tiffin Award & Presentation | Action |
| V. Nominating Committee | |
| A. Election Voting & Results | Action |
| B. Election of Officers | Action |
| VI. Adjournment | |